

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
August 22, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, August 22, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig and Mike Goodsell. Richard Layton was absent. Staff members present were Alex Meyerhoff, Nick Wells, Gordon Johnson, Alex Silva, Frank Cornejo and Glyn Snyder. City Attorney Steve Walker and City Engineer were also present. City Treasurer Pete Mellinger was absent.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Bradshaw called the Redevelopment meeting to order at 6:38 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of August 8 2011**
- 2. Current Demands #1669 To #1671**

A motion was made by Mrs. Ludwig and seconded by Mr. Brittsan to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 4/0. Mr. Layton was absent.

NEW BUSINESS:

- 3. Discussion/Related Action To Adopt RESOLUTION 11-08 Adopting An Enforceable Obligation Payment Schedule Pursuant To Part 1.8 Of Division 24 Of The California Health And Safety Code And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager**

A motion was made by Mrs. Ludwig and seconded by Mr. Brittsan to adopt Resolution 11-08 adopting and Enforceable Obligation Payment Schedule pursuant to Part 1.8 of Division 24 of the California Heal and Safety Code and taking certain action in connection therewith. The motion carried 4/0 in the form of a roll call vote. Mr. Layton was absent for this motion.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Bradshaw adjourned the Regular Redevelopment Agency Meeting at 6:43 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary